Village of Angel Fire 1 2 P.O. Box 610 Angel Fire, NM 87710 3 575-377-3232 4 5 Angel Fire Proud Meeting Minutes 6 March 25, 2014 at 2:00pm at Village Hall 7 8 9 10 I. Call to Order 11 The meeting was called to order by Chairperson Lysa Hopson. 12 Pledge of Allegiance II. 13 Chairperson Lysa Hopson called for the Pledge of Allegiance. 14 Roll Call 15 III. Present at the meeting were Chuck Howe, Lisa Mitchell, Linda Hughes, Lysa 16 Hopson, Johnese Turri, Tracy Orr and Dennis Edwards for Carolyn Edwards. A 17 quorum was established. 18 Approval of March 25, 2014 Agenda 19 IV. A motion was made by Lisa Mitchell to approve the agenda as written. The motion 20 was seconded by Linda Hughes and passed unanimously. 21 Approval of February 25, 2014 Meeting Minutes V. 22 Lisa Mitchell made a motion to approve the meeting minutes from the February 25, 23 2014 meeting. Linda Hughes seconded the motion and the motion passed 24 unanimously. 25 VI. Old Business 26 27 A. Christmas Decorations-Tracy Orr reported that the snowflakes and skier will be removed on or before April 4, 2014. 28 B. Flowers and Banners 29 1. Spring and Summer Projects-The Committee discussed having a contest for 30 homeowners and business owners called "Pot of the Month", which is one or 31 more flower pots filled with flowers. The Committee could talk to the 32 nursery's about discounts on flowers and the lumber yards for discounts on 33 planters and potting soil. We would have a traveling sign that goes from place 34 to place depending who wins that month. This is a great way to encourage 35 business owners to "spruce up" the front of their businesses. Lysa Hopson 36 said she will continue searching for decorations for the light poles on 37 Highway 434. The Committee discussed white rope lights on the poles to 38 decorate them. This program can be presented at the May 8th Business After 39 Hours and the May 10<sup>th</sup> Cleanup Day as well as the AAFPO meeting and 40 Garden Week. The contest can also be announced through the Village Voice 41 on the back of the water bills. Tracy Orr also reported that she has money 42 from New Mexico Clean and Beautiful for the flower pots in front of the 43 Village, the median on N. Angel Fire Road, the Community Center and the 44

Fire Station for planting and beautification.

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| 1  |       | <ol> <li>Clean Up Day-May 10<sup>th</sup>-The details for Clean Up Day were discussed.</li> </ol>   |
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| 2  |       | Tracy Orr reported that she needs to pick up the clean up supplies in Santa                         |
| 3  |       | Fe. She also stated that the Wagon Mound Landfill donated \$300 to be                               |
| 4  |       | put towards our BBQ. She will be looking for other restaurants to donate                            |
| 5  |       | potato salad, beans and coleslaw, rolls, drinks and paper products. The                             |
| 6  |       | event will be advertised in the local paper, on flyers and on the back of the                       |
| 7  |       | utility bills.  |
| 8  |       | <ul> <li>Business After Hours-May 8<sup>th</sup>-Tracy Orr stated she will talk to Mayor</li> </ul> |
| 9  |       | Cottam about food, etc. for the event. Because the Village cannot serve                             |
| 10 |       | alcohol, we will need to combine this event with other businesses. Angel                            |
| 11 |       | Fire Proud will have a table at this event with flyers for Clean Up Day.                            |
| 12 |       | We will also discuss the Pot of the Month contest there as well. The                                |
| 13 |       | Committee wants to mention the Adopt A Highway program for those in                                 |
| 14 |       | town who have a section and have not been taking care of it. Chuck Howe                             |
| 15 |       | said the rules on Adopt a Highway are very lenient and have no penalties.                           |
| 16 |       | C. Funding  |
| 17 |       | Will be discussed once we decide what we are going to be doing for decorations,                     |
| 18 |       | etc.  |
| 19 |       | D. Public Events to Educate   |
| 20 |       | The Committee will use events such as AAFPO, Garden Week, Business After                            |
| 21 |       | Hours to spread the word about what the Committee is working on.                                    |
| 22 |       | E. Angel Fire Proud Stickers  |
| 23 |       | Tracy Orr reported she still has a few people who have not picked up their                          |
| 24 |       | stickers. Lisa Mitchell reported that everyone seemed excited to get them and                       |
| 25 |       | have displayed them at their businesses.  |
| 26 |       | F. New Committee Members  |
| 27 |       | The Committee needs some new members. Everyone was asked to check around                            |
| 28 |       | to see who might be a good fit for this Committee.  |
| 29 | VII.  | New Business-There was no New Business at this time.  |
| 30 | VIII. | Other Business-There was no Other Business at this time.  |
| 31 | IX.   | Requests and Responses from Audience-None   |
| 32 | X.    | Next Meeting Date and Adjournment   |
| 33 |       | The next meeting date will be Tuesday, April 15, 2014 at 2:00pm. The meeting will                   |
| 34 |       | take place at the Conference Room at the Angel Fire Chamber of Commerce as the                      |
| 35 |       | Village has a public hearing in the meeting room that day. Being no further                         |
| 36 |       | businesses, Lysa Hopson made a motion to adjourn the meeting. The motion was                        |
| 37 |       | seconded by Lisa Mitchell and passed unanimously.   |